

IN THE UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF TEXAS  
DALLAS DIVISION

|                            |   |                   |
|----------------------------|---|-------------------|
| UNITED STATES OF AMERICA   | § |                   |
|                            | § |                   |
| v.                         | § | NO. 3:04-CR-240-P |
|                            | § |                   |
| HOLY LAND FOUNDATION FOR   | § |                   |
| RELIEF AND DEVELOPMENT (1) | § |                   |
| also known as the “HLF”    | § |                   |
| SHUKRI ABU BAKER (2)       | § |                   |
| MOHAMMAD EL-MEZAIN (3)     | § |                   |
| GHASSAN ELASHI (4)         | § |                   |
| HAITHAM MAGHAWRI (5)       | § |                   |
| AKRAM MISHAL (6)           | § |                   |
| MUFID ABDULQADER (7)       | § |                   |
| ABDULRAHMAN ODEH (8)       | § |                   |

**GOVERNMENT’S FIFTH SUPPLEMENTAL EXHIBIT LIST**

| New Exhibit #     | Former Exhibit # | Description  | Admitted |
|-------------------|------------------|--|----------|
| HLF Search-177    |                  | HLF General Activities   |          |
| HLF Search-178    |                  | Solicitor Analysis Report  |          |
| Infocom Search-95 |                  | Infocom Ledgers  |          |
| OFAC-3            |                  | U.S. Department of the Treasury<br>Anti-Terrorist Financing<br>Guidelines: Voluntary Best<br>Practices For U.S.- Based Charities |          |
| OFAC-4            |                  | White House Press Release<br>1/24/95   |          |
| OFAC-5            |                  | 31 C.F.R. § 595  |          |
| Demonstrative-23  |                  | Hamas Institutions in Gaza   |          |
| Demonstrative-24  |                  | Key Hamas Leaders in the West<br>Bank Charity Committees:<br>Tulkarem & Qalqilia   |          |

|                  |  |   |  |
|------------------|--|---|--|
| Demonstrative-25 |  | Key Hamas Leaders in the West Bank Charity Committees: Ramallah Zakat Committee   |  |
| Demonstrative-26 |  | Key Hamas Leaders in the West Bank Charity Committees: Bethlehem Orphan Care Society and Islamic Science & Culture Society              |  |
| Demonstrative-27 |  | Key Hamas Leaders in the West Bank Charity Committees: Nablus   |  |
| Demonstrative-28 |  | Key Hamas Leaders in the West Bank Charity Committees: Jenin  |  |
| Demonstrative-29 |  | Key Hamas Leaders in the West Bank Charity Committees: Islamic Charitable Society of Hebron   |  |
| Demonstrative-29 |  | Powerpoint on the dawa, factors used to identify Hamas charity committees, and a map depicting the Hamas charity wing in the early 90's |  |

Dated: October 17, 2008

Respectfully submitted,

RICHARD ROPER  
United States Attorney

By: /s/ James T. Jacks

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CERTIFICATE OF SERVICE

I hereby certify that on October 16, 2008, I electronically filed the foregoing with the Clerk of the Court by using the CM/ECF system which will send a notice of electronic filing to the following:

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